

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 25, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution appointing a Communications Coordinator and Deputy Communications Coordinator to the Cape May County Communications Support Group.
(This Resolution authorizes the appointments of a Communications Coordinator and Deputy Communications Coordinator to the Cape May County Communications Support Group. Terms to expire 8/31/23.)
2. Resolution accepting check from New Hampshire Insurance Company in the amount of \$706.09 for damage to County traffic lights and poles.
(This Resolution accepts payment in the amount of \$706.09 from New Hampshire Insurance Company for damage to County traffic lights and poles sustained during a motor vehicle accident on April 15, 2019.)
3. Resolution authorizing extension of contracts with various vendors to Furnish and Deliver Animal Medications to Cape May County Zoo, Animal Shelter and K-9 Unit through November 30, 2020.
(This Resolution extends Contract Nos. C7-121 with EHT Pharmacy d/b/a Curexa, C7-122 with Intervet d/b/a Merck, C7-123 with MWI Veterinary and C7-124 to HSB Veterinary Supplies to furnish and deliver animal medications to Cape May County Zoo, Animal Shelter and K-9 Unit through November 30, 2020.)
4. Resolution acknowledging contract with Constellation New Energy, Inc. and Direct Energy Business, LLC to provide electricity to County of Cape May through the South Jersey Power Cooperative.
(This Resolution acknowledges a twenty-four (24) month contract, awarded by County of Camden serving as the Lead Agency for the South Jersey Power Cooperative commencing with the first meter read after September 1, 2020.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

5. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
6. Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department of Human Services.)

7. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services and Crest Haven Nursing & Rehabilitation Center)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
8. Resolution authorizing amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.)
9. Resolution authorizing Change Order No. 1 to Contract No. C9-230 with Maryville, Inc. for Withdrawal Management Services for residents of Cape May County in the amount of \$9,446.00.
(This Resolution authorizes Change Order No. 1 with Maryville, Inc. for Withdrawal Management Services in the amount of \$9,446.00.)
10. Resolution authorizing Change Order No. 1 to Contract No. C9-233 with New Hope Integrated Behavioral Health Inc. for drug/alcohol halfway house treatment for residents of Cape May County in the amount of \$7,650.00.
(This Resolution authorizes Change Order No.1 with New Hope Integrated Behavioral Health, Inc. in the amount of \$7,650.00.)
11. Resolution awarding Contract No. C0-149 to Georgia Saler Consulting for Nutritional Consulting Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C0-149 to Georgia Saler Consulting for Nutritional Consulting Services for Crest Haven Nursing and Rehabilitation Center, commencing September 1, 2020 for a term of one year with two (2) one-year options.)
12. Resolution accepting Grant Award from the New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health for the Right to Know Program for the period of July 1, 2020 to September 30, 2020 in the amount of \$2,154.00.
(This Resolution accepts a grant award for the Right to Know Program for the period of 07/01/20 through 9/30/20 in the amount of \$2,154.00.)
13. Resolution amending the 2020 Budget for the Right to Know Program No. Epid21RTK03L in the amount of \$2,154.00.
(This Resolution amends the 2020 Budget in the amount of \$2,154.00 funding to be used for the Right to Know Program for the period 7/1/20 to 9/30/20.)
14. Resolution authorizing Change Order No. 1 to the Municipal Alliance Contract with the Township of Middle in the amount of \$600.00.
(This Resolution authorizes Change Order No. 1 to the Municipal Alliance Program with Township of Middle in the amount of \$600.00.)
15. Resolution authorizing Change Order No. 1 to the Municipal Alliance Contract with the City of North Wildwood in the amount of \$1,200.00.
(This Resolution authorizes Change Order No. 1 to the Municipal Alliance Program with the City of North Wildwood in the amount of \$1,200.00.)

16. Resolution authorizing Change Order No. 1 to the Municipal Alliance Contract with the Township of Lower in the amount of \$804.00.
(This Resolution authorizes Change Order No. 1 to the Municipal Alliance Program with Township of Lower in the amount of \$804.00.)
17. Resolution authorizing Change Order No. 1 to the Municipal Alliance Contract with the Township of Upper in the amount of \$890.00.
(This Resolution authorizes Change Order No. 1 to the Municipal Alliance Program with Township of Upper in the amount of \$890.00.)
18. Resolution authorizing the execution of an Agreement with DGRB Consulting and the County of Cape May.
(This Resolution authorizes the execution of a Consulting Agreement for Crest Haven Nursing & Rehabilitation Center.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

19. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
20. Resolution authorizing the Board to hold a meeting excluding the public on August 25, 2020 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8); anticipated litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
21. Resolution reconfirming Resolution No. 525-20 adopted August 11, 2020.
(This Resolution reconfirms Resolution No. 525-20 authorizing execution of a Memorandum of Agreement with the New Jersey Office of Emergency Management and County of Cape May for funding for COVID-19 testing and reimbursement for existing COVID-19 expenses.)
22. Resolution authorizing final payment in the amount of \$14,673.84 accepting the work and closing Contract No. C9-137 with R. Maxwell Construction Co., Inc. for construction of Eagle and Capybara Exhibits at Cape May County Zoo.
(This Resolution authorizing a final payment, accepts the work, and closes Contract No. C9-137 with R. Maxwell Construction Co., Inc.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

23. Resolution reappointing David Clemans and Peter Lomax to the Cape May County Open Space Review Board.
(This Resolution authorizes the reappointment of David Clemans and Peter Lomax to the Open Space Review Board to a term to expire June 1, 2023.)
24. Resolution granting permission for Middle Township Ambulance Corps, Inc. to solicit contributions along Stone Harbor Boulevard (CR657) in the Township of Middle.

(This Resolution permits Middle Township Ambulance Corps, Inc. volunteers to hold ‘coin drops’ on September 3 and September 4, 2020 to obtain public contributions which help offset operational expenses.)

- 25. Resolution authorizing Application for Road Opening Permit to Heritage Acres Mobile Home Park, LLC for Tuckahoe Road (CR631) and Church Road (CR602), Township of Middle.
(This Resolution authorizes Heritage Acres Mobile Home Park, LLC for the installation of a 4” sewer force main in the Township of Middle. Work will be completed promptly.)
- 26. Resolution accepting the Cape May County Bridge Replacement and Improvement Plan for Cape May County Bridges and Cape May County Bridge Commission Bridges.
(This Resolution endorses the Cape May County Bridge Replacement and Improvement Plan for both Cape May County Bridges and Cape May County Bridge Commission Bridges as a systematic path forward. The endorsement does not commit any funding or bonding at this time and recognizes that any allocation of funds will be discussed and authorized on a case by case basis thru the action of a Freeholder Board Resolution in the future.)
- 27. Resolution authorizing temporary closure of the signalized intersection of Corsons Tavern Road (CR628) and Woodbine-Ocean View Road (CR550), Township of Dennis.
(This Resolution gives permission to temporarily close the signalized intersection of Corsons Tavern Road (CR628) and Woodbine-Ocean View Road (CR550), Township of Dennis for the purpose of resurfacing improvements.)
- 28. Resolution establishing a Tow Away Zone along Commonwealth Avenue (CR619), Township of Upper to the municipal line with City of Sea Isle within the current No Parking Zone.
(This Resolution establishes a tow-away zone on Commonwealth Avenue (CR619) along the west side from Putnam Avenue south to the municipal line with Sea Isle City.)
- 29. Resolution awarding contracts to various vendors to Furnish and Deliver Traffic Signal Parts and Components to Department of Public Works.
(This Resolution awards Contract Nos. C0-106 to General Traffic Equipment, C0-107 to Signal Control Products, Corp., C0-108 to Traffic Parts, Inc., C0-109 to Traffic Products, LLC, Inc., C0-146 to Garden State Highway Products, and C0-147 to United Electrical Supply Co. Inc. commencing August 26, 2020 for a term of one year, with a one-year option.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY
_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____seconded _____time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 25, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

- 1. Allison Hansen- Purchasing Report
- 2. Robert Church - Engineer's Update
- 3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time